



## INSPECTOR GENERAL REPORT

2011-02-0044

August 7, 2012

### SPD DEPENDENT AUDIT INVESTIGATION

*Inspector General Staff Attorney Todd Shumaker, after an investigation by Special Agent Mike Mischler, reports as follows:*

Throughout 2011, the State Personnel Department (SPD) forwarded to the Office of Inspector General (OIG) a series of complaints alleging possible insurance fraud that arose out of a Dependent Eligibility Verification Audit (Audit) by SPD. Among those complaints was one against a former Indiana Department of Transportation (INDOT) employee (“Employee”),<sup>1</sup> who failed to deliver to the Audit administrator documentation confirming the eligibility of his wife.

The OIG is charged by the Indiana Legislature to address fraud, waste and abuse in state agencies. IC 4-2-7-2(b). In so doing, the OIG is instructed to supervise and coordinate investigations. IC 4-2-7-3(1).

OIG Special Agent Mike Mischler was assigned to investigate and confirmed Employee and his wife continue to be married, and his wife remained an eligible dependent on Employee’s insurance plans at the time of his

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<sup>1</sup> Employee’s employment with INDOT was terminated on November 19, 2010.

termination from state employment.

Finding no merit to continue, Special Agent Mischler advises the investigation be closed at this time. Should additional evidence be brought forward, this case may be evaluated for further action. At this time and for these reasons, this case is closed.

Dated this 7<sup>th</sup> day of August, 2012.

APPROVED BY:

/s/ David O. Thomas, Inspector General